

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 29, 2012
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Sarah Frankel, Anne M. Jeans School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved Regular Meeting of May 14, 2012
- *B. Received and Filed Draft Downtown Events Planning Committee Meeting of April 10, 2012
- *C. Received and Filed Draft Space Needs Committee Meeting of May 14, 2012

6. ORDINANCES

- *A. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Health and Wellness Clinic in a GI General Industrial District (Z-09-2012: 7928 Madison Street – Burr Ridge Fitness)
- *B. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Sidewalk Seating Area for an Existing Restaurant (Z-10-2012: 104 Burr Ridge Parkway – Burr Ridge Bagel)
- *C. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Sidewalk Seating Area for an Existing Restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante)
- *D. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Expansion of an Outdoor Dining Area for a Restaurant (Z-12-2012: 780 Village Center Drive – Topaz)
- *E. Approved An Ordinance Amending Chapter 60 of the Burr Ridge Municipal Code – Amusement Tax

The Village attorney recommended changes to the Ordinance to clarify the items the tax applies to and how it is collected. There are currently no businesses in Burr Ridge for which the tax is imposed.

7. RESOLUTIONS

- A. Adopted Resolution of Appreciation for Zawaideh Family Stormwater Award

8. CONSIDERATIONS

- A. Tabled Consideration of Space Needs Committee Recommendation to Award Contract for Renovation of Village Hall Board and Conference Rooms

This item was tabled to the June 11, 2012 Board Meeting.

- B. Tabled Consideration of Space Needs Committee Recommendation to Award Contract for AV and Cable TV Equipment Purchase and Installation – Board and Conference Rooms Renovation

This item was tabled to the June 11, 2012 Board Meeting.

- C. Community Survey Question & Answer

- *D. Approved Recommendation to Authorize Contract for Streetlight Maintenance

The Board approved a three-year contract with Meade Electric at \$95/hour. The Board also approved a three-year contract with Rag's Electric at \$93/hour in 2012, \$94.50/hour in 2013 and \$96/hour in 2014.

- *E. Approved Recommendation to Award Contract for Police Station Security System Maintenance

A three-year contract was awarded to MIDCO at a cost of \$10,760 per year.

- *F. Approved Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund (Dues)

- *G. Approved Request from Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Fund

- *H. Approved Request for FMLA Leave of Absence – Cpl. Mike Barnes

- *I. Approval of FY 11-12 Vendor List

- *J. Approval of FY 12-13 Vendor List

- K. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE
10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
11. ADJOURNMENT